

AI-TENDER LTD, TOO

BIN 200540001215

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "AI-TENDER LTD"
Address	Mangistau Oblisi, Aqtau Q.A., Aqtau Q., Microdistrict 13, 24, Apt 242
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Borankulov Anvar Kuralbaevich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/03/2022

Business activity indicators

Procurement	Contracts concluded: 33 · total value 4,089,405 ₸ · customers: 21 · latest contract: 14/01/2021
Counterparties	Identified counterparties: 21
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	515,592	63,422,528 12201 %
Tax payments	8,316	1,022,944 12201 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.